# **City of Corona**

City Council Chambers 400 S. Vicentia Ave. Corona, CA 92882

# **Library Board of Trustees Meeting Final Agenda**

**Tuesday, June 28, 2022** 

City Council Chambers - 5:30 PM



Shirley Towler-Hayes, Chair Connie Newhan, Vice Chair Jami Merchant, Trustee Aisha Kennerly, Trustee Meg E'amato, Trustee

# **CALL TO ORDER**

# PLEDGE OF ALLEGIANCE

# **ROLL CALL**

## **MEETING MINUTES**

1. 22-0572 MINUTES - Approval of the minutes of the regular board meeting held on

May 24, 2022

Attachments: 5-24-22 Minutes - Draft

#### COMMUNICATIONS FROM THE PUBLIC

#### YOUTH UPDATE

#### **DISCUSSION ITEMS**

**2. 22-0573 REPORT -** Assistant Director's Report 6-28-22

Assistant Directors Report 6-28-2022

**3. 22-0574 REPORT -** Trustee Statement on Intellectual Freedom

<u>Attachments:</u> Trustee Statement on Intellectual Freedom June 2022 DRAFT

4. 22-0598 REPORT - Policy Updates

<u>Attachments:</u> <u>liB-PP - LIBRARY CIRCULATION AND PATRON ACCOUNTS POLICY (06200.002)</u>

<u>lib-pp - Library Collection Development and Management Policy (06200.004)</u>

**5. 22-0599 REPORT -** Literacy and Community Engagement

<u>Attachments:</u> <u>Literacy and Community Engagement Intro</u>

**6. 22-0600 REPORT -** Future Agenda Item Suggestions

**7. 22-0601 REPORT -** September Library Board of Trustees' Meeting

# **CONSENT CALENDAR**

**8. 22-0575 REPORT -** Board Graph, Stats, Calendar, and Flyers

Attachments: 2021-22 BoardGraphs May 2022

Stats MAY 2022

Virtual Services & Programs May 2022

July 2022 Library Calendar

Vets Connect @ the Library Updated 062022

# TRUSTEE COMMUNICATIONS

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

#### **FUTURE AGENDA ITEMS**

Corona City Hall Online, All the Time- www.coronaca.gov

#### NOTICE TO THE PUBLIC:

If you challenge any items on the agendas in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Library Board of Trustees at or prior to this public hearing.

Agendas for all Library Board of Trustee's meetings are posted at least 72 hours prior to the meeting in the breezeway display case at City Hall. A complete agenda packet is available for public inspection during business hours at the Corona Public Library. Any materials relating to an item on the agenda which are distributed to all, or majority of all, members of the Library Board of Trustees after the posting of the agenda will also be available at the same time for public inspection during business hours at the Corona Public Library.

In compliance with the Americans with Disabilities Act, if you need special assistance to ADA Coordinator participate this meeting, please contact the (951)736-2235. 48 hours prior to the meeting will enable the make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].

# MEETING IS BEING RECORDED